

September 8, 2016

Honesdale, Pennsylvania

The regular meeting of the Wayne County Commissioners was held on this date with Commissioner Brian W. Smith presiding. The meeting was called to order by Commissioner Smith with Commissioner Jonathan A. Fritz and Commissioner Wendell R. Kay present.

The Commissioners were presented with copies of the minutes of the meeting held August 18, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve the minutes of the said meeting.

Agenda

Scheduled to meet with the Commissioners: Resolution 2016-09-08; Training Site Agreement with EMS; Adoption Assistance Agreement; Board reappointments – Housing and Redevelopment Authority; Salary Board meeting; Payment of bills.

Correspondence and Communications

Received a letter from South Canaan Township thanking the Commissioners for the letter of support they provided for the Local Share Account – Monroe County grant application. South Canaan has been notified that their grant was approved for \$191,664.

Received a copy of News for All Seasons from the Wayne County Area Agency on Aging for September 2016.

Received a letter from the PA Department of Agriculture enclosing the Agency Summary Report for USDA commodity activity for fiscal year July 1, 2015 to June 30, 2016.

Received notification from the PA Public Utility Commission that application was made for the alteration of the crossing where State Route 191, Chapel Street, and Brown Street crosses at grade the tracks of Delaware Lackawaxen & Stourbridge Railroad located in the Borough of Honesdale.

Received a copy of the Legislative Bulletin from the County Commissioners Association of Pennsylvania dated September 2, 2016.

Received notification that Waste Management of Pennsylvania, Inc. has made application with DEP for renewal of their NPDES Individual Permit for storm water runoff in Berlin Township.

Received a letter from Debbie Birtel informing that she is retiring from her position as Hamlin Senior Center Manager, effective October 14, 2016. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve this letter.

Public Comment Period

There was no public comment.

New Business

In 2011, Act 108 was approved by the Commonwealth that the County Commissioners had the option to abolish the Office of Jury Commissioner. At that time, Wayne County had decided to evaluate it after the Jury Commissioners next term. Per discussion with the Court and the current Jury Commissioners, the opinion was the work performed by this office can be absorbed within the Courts staff as well as having more effective technology. A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to adopt Resolution 2016-09-08 abolishing the office of Jury Commissioner.

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Emergency Medical Services of Northeastern Pennsylvania asked for use of the Park Street Complex for Emergency Medical Technician training. A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to approve the Training Site Agreement.

Two Adoption Assistance Agreements were presented on behalf of Wayne County Children and Youth Services. A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to execute an Adoption Assistance Agreements as presented.

A motion was made by Commissioner Kay, seconded by Commissioner Smith and unanimous to approve Margaret Coccodrilli to a 5-year term on the Wayne County Housing Authority Board to expire on May 1, 2021.

A motion was made by Commissioner Kay, seconded by Commissioner Fritz and unanimous to appoint Margaret Coccodrilli to a 5-year term on the Wayne County Redevelopment Authority Board to expire on July 1, 2021.

The Commissioners had received verbal notification of Tom McDonnell's intent to retire as Director of Veterans Affairs. A motion was made by Commissioner Fritz, seconded by Commissioner Smith and unanimous to appoint Frank Muggeo, as Director of Wayne County Veteran's Affairs, effective September 8, 2016.

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At this time, the Commissioners recessed to hold a Salary Board meeting. See Salary Board minutes.

The Commissioners’ meeting resumed.

Other Business

The Commissioners received a copy of the Treasurer’s Report dated September 7, 2016.

A motion was made by Commissioner Fritz, seconded by Commissioner Kay and unanimous to approve the following bills for payment, as presented, which includes Checks No. 80305 through 80366. Also included in the motion to approve were checks from Behavioral and Developmental Programs/Early Intervention.

Check	Vendor	Description	Amount
80305	PENNSYLVANIA CHAPTER AMERICAN	DUES DTD 8/31	\$ 43.00
80306	AQUA PA	#0015241301085615 DUE 9/19	\$ 142.00
80307	B.E.S.T. INC	WC ASSES DTD 8/29	\$ 1,285.00
80308	ROBERT BLUFF	SERVICE DTD 8/25	\$ 13,140.00
80309	BRYN MAWR CONFERENCE CENTER	WC C & Y INV DUE 9/27	\$ 1,000.00
80310	COLONIAL LIFE	#E4230983 8/5, 8/19	\$ 7,994.22
80311	DIRLAM BROS LUMBER CO INC	WAY350 DTD 9/1	\$ 197.94
80312	EDWARDS BUSINESS SYSTEMS	LZ0556 DTD 9/1	\$ 113.68
80313	CHRISTOPHER FARRELL, ESQ	PD AUG/TE DTD 8/23	\$ 611.76
80314	VIRGINIA FARRELL	AUGUST TRAVEL EXP	\$ 21.41
80315	FIRMSTONE TIRE & AUTO SERVICE STATION	INV. DTD 8/31	\$ 334.10
80316	F.O.P. LODGE #37	INV DTD 8/16 HOWER	\$ 55.50
80317	FOX LEDGE INC	INV DUE 9/30 CARNEY	\$ 19.81
80318	GATEHOUSE MEDIA NEPA	9900019625 DTD 7/31	\$ 7,993.83
80319	DAVID HARTUNG	AUGUST TRAVEL EXP	\$ 39.90
80320	CLINTON COUNTY AUDITOR	PSACA MEAL PACK KOMAR	\$ 520.00
80321	PETER HOOKER	RADIO HOLDERS	\$ 279.60
80322	EDWARD HOWELL	TE DTD AUGUST	\$ 38.64
80323	PETER HOWER	TE DTD AUGUST	\$ 37.94
80324	INFOCON CORPORATION	02703 DTD 8/31	\$ 1,895.00
80325	INSIGHT	#10074847 DUE 9/23	\$ 1,352.04
80326	J & C AWARDS PLUS	16066145217B DTD 6/19	\$ 147.90
80327	JERRY'S SPORT CENTER INC	#2/0000197302	\$ 2,379.62
80328	STEPHEN J KNASH PE	TE 5/26 TO 8/26	\$ 144.90
80329	CARLA KOMAR	AUG MILEAGE	\$ 81.90
80330	CAROL LIENERT	AUGUST MILEAGE	\$ 26.88
80331	JAMES LIVERY, LLC	AUGUST SERVICE	\$ 1,600.00
80332	MAGUIRE ELECTRONICS	#1M6002 DUE 9/9	\$ 78.00
80333	JIRINA MANDIC	FC AUGUST	\$ 145.00
80334	MEIER SUPPLY CO., INC	110316 DTD 8/26	\$ 30.80
80335	ROBERT MORCOM	AUGUST MILEAGE	\$ 47.88
80336	NORTHEAST COUNSELING ASSOC INC	COUNSELING DEP & DELI	\$ 27,847.20
80337	NORTHERN TIER RESEARCH INC	INV DUE 9/30	\$ 3,450.00
80338	ROSENCRANSE ENTERPRISE INC	307-2016-CR DTD 8/30	\$ 257.50
80339	JUDITH O'CONNELL	AUGUST MILEAGE	\$ 40.43
80340	GREGORY G PAPARELLA	0458 AND 0459 DTD 8/30	\$ 494.00
80341	PA TAX CLAIM BUREAU ASSOCIATN	FALL CONF X 2 10/21/16	\$ 400.00
80342	PENNSYLVANIA PLANNING ASSOC	CONF REGISTRATION	\$ 1,540.00
80343	QUALITY PRINTING & COPYING	737 DTD 8/5	\$ 759.82
80344	QUILL CORPORATION	#C2123982 DUE 9/17	\$ 126.09
80345	RECHNER LAW OFFICE	KEIFER 7/14-7/21	\$ 268.66
80346	REEVES RENT-A-JOHN INC	AUGUST RENTAL	\$ 225.00
80347	REINHART FOOD SERVICE	#25970 AUGUST SERVICE	\$ 9,150.26
80348	RESERVE ACCOUNT	POSTAGE DTD 9/2 REQUEST	\$ 2,500.00
80349	KATHLEEN SCHLOESSER	AUGUST MILEAGE	\$ 28.35
80350	STANDARD INSURANCE CO	#00135240001 SEPT PREMIUM	\$ 3,095.80
80351	STANTON OFFICE EQUIPMENT	SERVICE CALL 8/25	\$ 2,387.86
80352	STAPLES ADVANTAGE	#B03510 DUE 9/19	\$ 400.21
80353	TASER TRAINING	TASER TRAIN DTD 7/29	\$ 225.00
80354	TEETER'S FUNERAL CHAPEL	VA WIDOWER BURIAL EXP D LYON	\$ 100.00
80355	TELEMEDICINE MANAGEMENT, INC	OCTOBER FEE	\$ 1,965.00
80356	TXI-TELECOMXCHANGE INTERNATIONAL	INV. DTD 9/1	\$ 1,250.00
80357	TYLER BUSINESS FORMS	#210/226 RETIREMENT CHECKS	\$ 109.20
80358	WAYNE MEMORIAL HOSPITAL	CHAN MULLIN V01053630883	\$ 715.29
80359	WAYNE COUNTY CHILDREN & YOUTH	REIMBURSE PETTY CASH	\$ 46.37
80360	W C JUV. PROBATION DEPT PETTY CASH	TE DTD 9/1	\$ 115.77
80361	WAYNE COUNTY SHERIFF DEPT	TRAVEL EXP 8/31	\$ 25.48
80362	WEX BANK	0496-00-253110-1	\$ 571.60
80363	WILSON LAW, PC	CM DESTEFANO	\$ 800.00
80364	ZEE MEDICAL SERVICE CO	0523439 DTD 8/25	\$ 31.26
80365	AAP	CHERYL DAVIES AAP CPE CLASS RE	\$ 2,300.00
80366	AAP	CHERYL DAVIES AAP MEMBERSHIP	\$ 50.00
Total			<u>\$ 103,074.40</u>

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HSA WEEKLY VOUCHER REPORT FROM 9/8/2016 TO 9/8/2016

VOUCH	VENDOR	AMOUNT	DESCRIPTION
318	DECKER'S DAIRY	\$2,369.52	Milk Supply - August 2016
319	DUCOM/BHE	\$30.00	Zerechak - Conf. 11/10 Personality Disorders
320	HAMPTON INN ALTOONA	\$389.13	J. Hoffman - Veh Maint/ Inspection Conf.
321	HOTEL WAYNE, INC.	\$292.68	J.G.- 3 nights – over-night shelter
322	JBS INC.	\$114.00	Back Office Copier
323	LATO SUD FARM	\$262.50	RAW FOOD - AUGUST 2016
324	MAGUIRE ELECTRONICS	\$21.00	PAGERS - SEPTEMBER 2016
325	MARCHET TRANSIT, INC.	\$1,650.00	3 HR. DRIVER'S TRAINING -8/6,8/14,8/20,8/27
326	MARCHET TRANSIT, INC.	\$89.95	Wheel Chair Lift Serviced
327	JULIENNE MULLETTE	\$183.31	Supplies - September 2016
328	N.E. LASER TONER & COPIER SVC	\$164.08	August Copier - Maint. Office Front
329	N.E. LASER TONER & COPIER SVC	\$104.85	TONER - D. BIRTEL
330	PHFA - PA HOUSING SERVICES DEPT	\$10.00	PHFA Housing Forum
331	POCONO PEST	\$35.00	AUGUST PEST CONTROL - HONESDALE
332	POPLAWSKI CONSTRUCTION	\$2,500.00	BATHROOM MODIFICATION - OPTIONS
333	PPTA	\$290.00	PENN TRAIN- OCT 2016
334	REINHART FOOD SVC-EASTERN DIV	\$10,456.39	AUGUST 2016 - RAW AND NON FOOD
335	WAYNE COUNTY COMMISSIONERS	\$450.03	PRINTER TONER - COLOR PRINTER
336	AL BAERENKLAU	\$90.72	AUGUST 2016 - VOL TRAVEL
337	THOMAS BATES	\$7.14	AUGUST 2016 - HBM VOL TRAVEL
338	JOE DAVIS	\$57.12	AUGUST 2016 - VOL TRAVEL HBM
339	DR. LEROY EVEN	\$10.08	AUGUST 2016 - HBM VOL TRAVEL
340	KEN KESTEL	\$38.64	AUGUST 2016 - VOL TRAVEL
341	MARALYN NALESNIK	\$36.12	AUGUST 2016 - VOL TRAVEL HBM
342	BARRY J. NOVACK	\$100.80	AUGUST 2016 - VOL TRAVEL HBM
343	GEORGE PIERCY	\$52.50	VOL TRAVEL HBM - AUGUST 2016
344	ERNIE SEAGRAVES	\$140.70	VOLUNTEER TRAVEL- HBM AUGUST
345	BARBARA WERTZ	\$67.20	AUGUST 2016 - HBM VOL TRAVEL
346	WAYNE COUNTY MHMR	\$27,946.50	CCBH -
347	MID-STATE OCCUPATIONAL HEALTH	\$171.00	PROF SERV'S - LANGEN/LAUTEN/WIMMERS
348	UGI PNG	\$221.13	GAS HONES, HAWLEY, ADULT DAY CARE
349	MA CLIENT S.A.	\$30.00	MA CLIENT TRAVEL - AUGUST 2016
350	MA CLIENT C.C.	\$14.40	MA CLIENT TRAVEL - AUGUST 2016
351	MA CLIENT L.B.	\$10.80	AUGUST 2016 -MA CLIENT TRAVEL
352	FCSP client W.G.	\$73.85	AUGUST 2016 - FCSP - SUPPLIES
353	TOM MURRAY - CON	\$450.00	WASHING OF VEHICLES 8/27-9/3
354	JULIANN DOYLE	\$107.44	AUGUST 2016 - STAFF TRAVEL
355	VERIZON WIRELESS - 2	\$1,211.04	TRANSPORT - TABLET JULY 24- AUG 23
356	HELEN COBB	\$59.64	AUGUST 2016 - STAFF TRAVEL
357	MONIQUE ORR	\$294.32	AUGUST 2016 - STAFF TRAVEL
358	JACQUELINE COLE	\$11.76	AUGUST 2016 - STAFF TRAVEL
359	JULIE CORNWELL	\$84.00	STAFF TRAVEL - AUGUST 2016
360	CATHLEEN DEGRAZIA	\$133.58	AUGUST 2016 -STAFF TRAVEL
361	SHERRY FICKEN	\$11.34	STAFF TRAVEL - AUGUST 2016
362	LISSETTE FLORES	\$107.52	STAFF TRAVEL - AUGUST 2016
363	LISA GILBERT	\$58.38	AUGUST 2016 -STAFF TRAVEL
364	MAGGIE HICKS	\$48.72	AUGUST 2016 -STAFF TRAVEL
365	LAUREN JANUSEWSKI	\$92.82	STAFF TRAVEL - AUGUST 2016
366	PATRICIA NELSON	\$263.76	AUGUST 2016 -STAFF TRAVEL
367	DIANE RIVELAND	\$68.04	AUGUST 2016 - STAFF TRAVEL
368	MARY ANN SHERWOOD	\$35.73	STAFF TRAVEL - AUGUST 2016
369	SEASON SLISH	\$117.18	STAFF TRAVEL - AUGUST 2016
370	LEIGH WILSON - WASHINGTON	\$130.70	STAFF TRAVEL - AUGUST 2016
371	VANESSA HNATKO	\$67.62	STAFF TRAVEL - AUGUST 2016
372	VERIZON WIRELESS - 1	\$1,140.44	PHONE BILL 7/24-8/23
373	MARY URSICH	\$117.60	STAFF TRAVEL - AUGUST 2016
374	JACQUELINE STURGIS	\$112.63	STAFF TRAVEL - AUGUST 2016
		\$53,205.40	

WEEKLY VOUCHER REPORT FROM 9/8/2016 TO 9/8/2016

VOUCH	VENDOR	DESCRIPTION	AMOUNT
193	JENNIFER L. MALAK	AUG & SEPT 2016 EI PT BASE SERVICES	\$285.84
194	SAYEGH PEDIATRIC THERAPY SERV, PC	AUG 2016 EI SNI BASE SERVICES	\$2,603.07
195	U.S. HEALTHCARE SERVICES, LLC	AUG 2016 ID OT BASE SERVICES	\$762.24
196	JBS, INC.	SEPT 2016 COPIER MAINT. CHARGE	\$89.00
197	JBS, INC.	AUG & SEPT COPIER MAINT CHARGES	\$89.26
198	THOMAS JASON ECCLES	PARK ST KITCHEN TRAINING FOOD SUPPLIES	\$35.25
199	CASE TIRE SERVICE, INC.	MONTHLY CO. VEHICLE MAINT CHARGES	\$390.19
200	E-ZPASS CUSTOMER SERVICE CENTER	REPLENISH E-Z- PASS ACCOUNT	\$100.00
201	CARE FOR PEOPLE PLUS, INC.	AUG ID HOME & COMM HAB BASE SERV.	\$1,543.44
202	PEDIATRIC SERVICES OF AMERICA, INC.	AUG ID HOME & COMM HAB BASE SERV	\$108.20
203	SUSQUEHANNA SOFTWARE, INC.	QTR STATUS FILE TO BE UPLOADED	\$1,900.00
204	SUSAN LAMBERT	PETTY CASH REIMBURSEMENT	\$174.77
205	QUILL	OFFICE SUPPLIES	\$634.78
206	BUNNELL WASTE REMOVAL, INC.	OCT-DEC WEEKLY PICK UP - DIC & PR	\$96.00
207	BUNNELL WASTE REMOVAL, INC.	OCT - DEC WEEKLY PICK UP - 6TH ST APTS	\$114.00
208	WAYNE COUNTY COMMISSIONERS	09/02/2016 PAYROLL	\$58,217.16
209	VERIZON WIRELESS	MONTHLY CELL PHONE CHARGES	\$1,079.57
			\$68,222.77

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Hazmat

09/08/2016	E.M. KUTZ, INC.	63025 DTD 8/29	\$149.00
09/08/2016	HIGHHOUSE ENERGY	2083 DTD 9/1	\$706.78

Tourism Promotion

09/08/2016	LOCKDATA TECHNOLOGIES INC	INV. DUE 9/22	\$300.00
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Liquid Fuels

9/8/2016	LEEWARD CONSTRUCTION INC	WANGUM BRIDGE EST. 16	\$15,082.75
9/8/2016	STEPHEN J KNASH PE	TE 5/17 TO 8/10	\$150.78

A motion was made by Commissioner Smith, seconded by Commissioner Fritz and unanimous to adjourn.

Vicky J. Botjer, Chief Clerk